ADAMS COUNTY PLANNING & ZONING COMMITTEE MEETING MINUTES: June 4, 2014

The Adams County Planning & Zoning Committee met at 12:00 P.M. on Wednesday June 4, 2014 to conduct a site visit of the Jeffrey and Sheryl Shiroda/James & Jan Macejkovic property at 802 Cottonville Avenue in the Town of Preston. Joe Stuchlak called the onsite to order with the following members present: Mark Hamburg, Rocky Gilner, Randy Theisen, Barb Morgan, owners Jeffrey Shiroda and James Macejkovic; Phil McLaughlin, Zoning Administrator and Cathy Allen, recording secretary. Al Sebastiani and Larry Babcock were excused. After viewing the property, the Committee recessed and reconvened in Room A260 at the Courthouse in Friendship, Wisconsin.

Chairman Joe Stuchlak called the Adams County Planning & Zoning Committee meeting back to order at 12:40 P.M. Pledge of Allegiance. Was this meeting properly announced? Phil McLaughlin stated that it was. Roll call. Mark Hamburg made a motion to approve the agenda as noticed. Barb Morgan seconded the motion. All in favor. Motion carried.

Public Hearings: <u>Jeffrey & Sheryl Shiroda/James & Jan Macejkovic</u> – Rezoning request of portion of a 18.5 acre parcel (200' x 200') from a Conservancy District to a Recreational/Residential District of the Adams County Shoreland Wetland and Habitat Protection Zoning Ordinance to make the property conforming on property located in the SE ½, SE ½, Section 2, Township 18 North, Range 6 East, at 802 Cottonville Avenue, Town of Preston, Adams County, Wisconsin.(Note: This property is zoned A1-15 Exclusive Agriculture under the Adams County Comprehensive Zoning Ordinance.) James Macejkovic explained the request to remove a 200' x 200' area from a Conservancy District to allow for upkeep of an existing dwelling and garage at this location. An area across the road was previously removed from the Conservancy District to allow for a replacement septic system. Discussion was held. Upon completion and review of the Committee Findings Checklist, the average of combined totals was 55. (Hamburg-55; Gilner-60; Morgan-60; Theisen-52; Stuchlak-48; Sebastiani and Babcock were excused) Barb Morgan made a motion to grant the request for a 200' x 200' area to be rezoned to Recreational/Residential and forward that recommendation to the County Board for final action. Randy Theisen seconded the motion. Roll Call Vote: 5 – Yes. Motion carried.

Chairman Stuchlak closed the Public Hearing portion of the meeting and stated that Public Participation would be taken as needed.

Randy Theisen made a motion to approve the minutes from the May 7, 2014 meeting as presented. Mark Hamburg seconded the motion. All in favor. Motion carried.

Jody Helgeson was not able to attend today's meeting because she was at a conference in Wisconsin Dells and submitted a written report. Mark Hamburg noted that the Technology Steering Committee meeting has not been scheduled to discuss Ms. Helgeson's document indexing project. Approval process was discussed. Mark Hamburg made a motion to accept the Register of Deed's report as presented. Randy Theisen seconded the motion. All in favor. Motion carried.

Phil McLaughlin informed the Committee that he received an email from Jon Galloy that he could not attend today's meeting, but that FEMA is waiting for the DNR to re-do the flood zone maps using the new elevation figures with the LiDAR generated 2 foot contours in place of the old maps which are based off of 10 foot contours. Richard Matzke, Chairman of Big Roche A Cri Lake Association and Greg Rhinehart, County Surveyor discussed the cost of Flood Insurance and the possibility of doing community group LOMA's. Further discussion was held regarding budgetary short comings and the fact that the project is essentially on hold.

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Greg Rhinehart presented the surveyor's report for the month of May to the Committee for review. Randy Theisen made a motion to approve the Surveyor's report. Mark Hamburg seconded the motion. All in favor. Motion carried.

Planning & Zoning staff WIPFLI Study. Mark Hamburg made a motion to sign and forward a request for wage increases for the two Building Inspector/Code Enforcement Officers independent of the wage study and according to a Certification Schedule carried over from the Union Contract. Barb Morgan seconded the motion. All in favor. Motion carried.

Planning & Zoning Updates: None.

Financial Report for April 2014 was presented to the Committee for review. Randy Theisen made a motion to approve the Financial Report as submitted. Rocky Gilner seconded the motion. All in favor. Motion carried.

Correspondence: None.

Adjourned: 1:40 P.M.

The next meeting was scheduled for July 2, 2014.

Randy Theisen made a motion to adjourn. Mark Hamburg seconded the motion. All in favor. Motion carried.

Joe Stuchlak, Chair	Rocky Gilner
Barb Morgan, Vice-Chair	Larry Babcock
Randy Theisen	Mark Hamburg
Al Sebastiani	Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.